



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, December 15, 2015

5:30 PM

Council Chambers

1. **Call to Order**

2. **Invocation - Council Member Phil Seidenberger**

3. **Pledge of Allegiance/Salute to the Texas Flag**

4. **Roll Call**

5. **Hearing of Residents:**

Invitation to hear citizens and council members in advance of regular business on items other than what is on the agenda, which shall be limited to five (5) minutes. Discussion of any item not on the agenda shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting.

6. **Presentation**

a. [15-428](#)

Certificate of Recognition presented to the Nature in Seguin Parks Alliance for "Making A Difference" in Seguin - Jack Jones, Director of Parks and Recreation

Attachments: [Nature in Seguin Parks Alliance Certificate of Recognition](#)

b. [15-443](#)

Certificate of Recognition presented to the Guadalupe Master Naturalist Chapter for "Making A Difference" in Seguin - Jack Jones, Director of Parks and Recreation

Attachments: [Master Naturalist Certificate of Recognition](#)

[Nature in Seguin Parks Poster made for the Guadalupe Chapter of the Texas M](#)

- c. [15-424](#) Seguin Economic Development Corporation Annual Report - Robert Haynes, SEDC Board President

Attachments: [SEDC Annual Report Memo Dec 15 2015](#)
[SEDC Annual Report FY 2014-2015](#)

- d. [15-429](#) Seguin Area Chamber of Commerce 2015-2016 Leadership Class Project - Antonio Gonzales and Cody Hallmark

7. **Consent Agenda**

- a. [15-432](#) City Council Minutes 12-1-2015 REGULAR

Attachments: [City Council Minutes 12-1-2015 REGULAR](#)

- b. [ZC 30-15](#) Ordinance on second reading to consider a Zoning Change request from Mixed to Duplex 2 for the property located at Prexy Dr., Lot 28, Blk 1057, West Addition, approx. 0.278 acres, Property ID 46270 (ZC 30-15)

Attachments: [Staff Memo ZC 30_15](#)
[P&Z Commission and Staff Report for ZC 30-15](#)
[ZC 30-15 Ordinance](#)
[ZC3015 ExhibitA_CC](#)

- c. [ZC 32-15](#) Ordinance on second reading to consider a Zoning Change request from Pre-Development to Single-Family Residential for the property located at FM 725 at River Oak Dr., Abstract 29, A Mansola Survey, approx. 134.68 acres out of 154.15 acres, Property ID 58165 (ZC 32-15)

Attachments: [Staff Memo ZC 32_15](#)
[P&Z Commission and Staff Report for ZC 32-15](#)
[ZC 32-15 Ordinance](#)
[ZC3215 ExhibitA_CC](#)

- d. [15-409](#) Ordinance on second reading establishing a temporary construction lawful speed limit on Interstate 10 from Mile Post 12.813 being approximately 1500 feet southwest of SH 46 Mile Post 15.127 at BS 123, within the City of Seguin, Texas, providing for penalties, providing a severability clause, providing an effective date, providing for publication of this ordinance

Attachments: [Memo to Council - IH 10 Speed Zone \(12012015\)](#)
[Ordinance setting construction speed limit on IH 10](#)

e. [15-412](#)

Ordinance on second reading establishing a three-way stop at the intersection of West Nolte Street and South Travis Street; providing for penalties; providing a severability clause; providing an effective date; providing for publication of this ordinance

Attachments: [Memo to Council - Stop Sign @ Nolte & Travis \(12012015\)](#)
[Stop Sign Ordinance Three Way Travis and Nolte](#)

f. [15-400](#)

Ordinance on second reading increasing the lawful speed limit to 25 miles per hour on Moss Street and Ashby Street; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; and providing for publication of this Ordinance; and directing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

Attachments: [Council Memorandum - Ashby and Moss Speed Limit](#)
[Ordinance increasing speed limit on Ashby Street](#)

8. Action Items - Discussion and Possible Motion to Approvea. [15-377](#)

Ordinance on first reading amending the Seguin Unified Development Code Section 4.7.11 (Main Extensions); the Seguin Code of Ordinances, Chapter 102, Utilities, Article III, Water, Section 102-76 and Article IV, Wastewater Section 102-179; providing for a severability clause, providing for publication of this ordinance, providing for an effective date; and authorizing staff to prepare this ordinance for submission as a supplement to the Seguin Code of Ordinances - Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo UDC Amendments November 2015](#)
[Ordinance UDC Amendments CC December 15 2015](#)
[P&Z Commission Report - Amendments to Section 4.7](#)

b. [15-425](#)

Resolution adopting new guidelines and criteria for Tax Abatements; approving changes to the Tax Abatement Committee membership; and declaring an effective date - Terry Trevino, Director of Economic Development

Attachments: [12-15-15 Tax Abatement Guidelines and Criteria Memo](#)
[Tax Abatement Guidelines, 2015 - add member](#)

c. [15-426](#)

Resolution of the City Council of Seguin, Texas approving the Seguin Economic Development Corporation's expenditure of an amount not to exceed \$100,000.00 for the building expansion at the Central Texas Technology Center - Terry Trevino, Director of Economic Development

Attachments: [12-15-15 CTTC Expansion Additional Funding Expenditure Memo](#)
[Resolution approving SEDC 2015 Expenditure for CTTC Academic Building](#)
[SEDC 15R-10](#)

d. [15-436](#)

Resolution to review the Seguin Economic Development Corporation's Investment Policy in order to conform with the Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 - Susan Caddell, Director of Finance

Attachments: [City Policy Modifications Approval-2015](#)
[SEDC Investment Policy review](#)
[Investment Policy Modifications](#)
[SEDC Investment Policy 2015 final](#)

e. [15-434](#)

Resolution to review the City of Seguin, Texas Investment Policy in order to conform with Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 - Susan Caddell, Director of Finance

Attachments: [Policy Modifications memo-2015](#)
[Investment Policy Review Resolution](#)
[City of Seguin Investment Policy 2015](#)

f. [15-435](#)

Resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with the City of Seguin - Susan Caddell, Director of Finance

Attachments: [Approval of Brokers List](#)
[City of Seguin Resolution Broker list](#)

g. [15-437](#)

Resolution of the City Council of the City of Seguin, Texas approving a contract in the amount of \$11,071,146.50 with Don Krueger Construction Company for constructing the city's new Utility Operations Center; authorizing the City Manager to execute said contract; and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [CC Memo on award of construction contract to Krueger Construction](#)
[Resolution approving contract with Don Kreuger Construction](#)
[A101-2007 - Final - 001\(1\)](#)
[Exhibit A-VE Items](#)
[Exhibit B-TOC](#)
[Exhibit C-Drawing Sheets](#)
[Performance Bond \(final\)](#)
[Payment bond \(final\)](#)

h. [15-442](#)

Ordinance on first reading amending the Fiscal Year 2016 Utility Fund Budget of the City of Seguin, Texas - Susan Caddell, Director of Finance

Attachments: [Memo-NewQuest-WWCrossing](#)
[Operations Center and Sewer Main Upgrade](#)

i. [15-431](#)

Resolution of the City Council of the City of Seguin, Texas ratifying the submission of a preliminary grant application to the Office of the Governor Criminal Justice Division; establishing an effective date - Twila Wood, Purchasing Manager

Attachments: [Body Camera Grant.memo](#)
[Body-Worn Camera.Res approving prelim app](#)
[BodyWornCameraProgram_2015](#)
[Prelim Application.12.3.15](#)

j. [15-430](#)

Bid Award- Purchase a Dump Truck for Water/Wastewater Utilities - Twila Wood, Purchasing Manager

Attachments: [Dump Truck.cou.memo](#)
[Doggett Freightliner Quote12102015102440](#)

l. [15-422](#)

Ordinance on first reading establishing a stop intersection at Steffens Road and US Hwy 90 (East Kingsbury St.); providing for penalties for violations thereof; providing for a severability clause; providing for publication; and providing for an effective date - Jose (Joe) R. Ramos, Jr., City Engineer

Attachments: [Memo to Council - Stop Sign - Steffens @ E Kingsbury \(12152015\)](#)
[Stop Sign Ordinance Steffens Road at East Kingsbury](#)
[Steffens Rd Map](#)

m. [15-423](#)

Ordinance on first reading establishing a stop intersection at the intersection of Zorn Street and Saunders Street within the City of Seguin, Texas; providing for penalties for violations thereof; providing for a severability clause; providing for an effective date; and providing for publication - Jose (Joe) Ramos, Jr., City Engineer

Attachments: [Memo to Council - Stop Sign - Zorn & Saunders \(12152015\)](#)
[Stop Sign Ordinance Zorn at Saunders](#)
[Zorn&Saunders Map](#)

k. [15-441](#)

Resolution approving the purchase of new handguns and holsters and trade-in of existing handguns and surplus weapons - Kevin Kelso, Chief of Police

Attachments: [15-060 Purchase of New Handguns](#)
[Resolution to purchase new firearms](#)

n. [15-433](#)

Ordinance on first reading adopting the 2015 International Fire Code; providing for a severability clause, providing for an effective; providing for publication of this ordinance; and authorizing staff to submit this ordinance as a supplement to the Code of Ordinances - Dale Skinner, Fire/EMS Chief

Attachments: [Memo-Council-2015 IFC](#)
[Ordinance adopting 2015 International Fire Code](#)
[2015 IFC Admendmentments with comments](#)
[2015 IFC Admendmentments](#)

o. [15-419](#)

Public Hearing and Ordinance on first reading amending the Seguin Code of Ordinances Chapter 74, Parks, creating Article IV, Standards of Care for Youth Recreation Programs; providing for publication of this ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Jack Jones, Director of Parks and Recreation

Attachments: [Parks Standard of Care Memo](#)
[Standards of Care Ordinance-final](#)
[2015-2016 JAAM PARENT HANDBOOK](#)
[Parent Handbook 2016](#)

p. [15-416](#)

Proposed road closures of Nelda Street and South Saunders Street related to various facility rentals at the Seguin Events Complex for the 2016 calendar year - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for Nelda Street Closures for 2016](#)

q. [15-439](#)

Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 90, Streets, Sidewalks and Other Public Places, Article III, Sidewalks and Curbs, to redefine the duties and responsibility of abutting owners; providing penalties; providing for publication of this ordinance; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Andy Quittner, City Attorney

Attachments: [Sidewalk Maintenance Responsibility Ordinance Amending Sidewalk Regulations](#)

r. [15-420](#)

Board and/or Committee Appointments - Mayor Don Keil

- a. Building and Standards Committee
- b. Center for Entrepreneurship
- c. Central Texas Technology Center Advisory Board
- d. Commission on the Arts
- e. Construction Board of Appeals
- f. Contractors Advisory Board
- g. Convention and Visitors Bureau Board
- h. Historic Design Review Committee
- i. Library Advisory Board
- j. Main Street Advisory Board
- k. Parks Advisory Board
- l. Planning & Zoning Commission
- m. Seguin Economic Development Corporation
- n. Seguin Police Youth Scholarship Association
- o. Smokey Joe Williams Scholarship Committee
- p. Tax Abatement Review Committee
- q. Zoning Board of Adjustments

Attachments: [Council.Board Appointments.Dec2015](#)

9. Acknowledgment of Billsa. [15-445](#)

Check Report 11-27-2015 to 12-10-2015

Attachments: [Check Report \(9\)](#)

10. Executive Session

In accordance with Texas Government Code, Subchapter D, Section 551, the City Council may convene in a closed session to discuss any of the following items, any final action or vote taken will be in public:

a. [13-058](#)

Deliberation regarding Electric Competitive Matter in accordance with Section 551.071 and 551.086 - Rick Cortes, Assistant City Manager

- b. [15-105](#)
Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code - Andy Quittner, City Attorney
- c. [13-048](#)
Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

11. **Adjournment**

CERTIFICATE

I certify that the above notice of meeting was posted in the display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 11th day of December 2015 at 11:30 a.m.

Naomi Manski
City Manager's Office

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.